

**City of Vale  
City Council Minutes  
October 11, 2016**

**I. Call to Order** Meeting called to order at 7:00 PM by Mayor McLaughlin  
Councilors: Cw Jacobs, Cm Bixby, Cw Zanutelli, CM Findley and City Attorney Sullivan were present.

**II Pledge of Allegiance** was led by Mayor McLaughlin

**III Corrections or Additions to the Agenda**

Mayor McLaughlin inquired about corrections or additions to the Agenda. CM Findley added Item number one Pool Repair to New Business, and Number one to Other Matters Net Cash Flow report. *Cw Zanutelli motioned to accept the agenda as amended. Cm Bixby seconded the motion.*

**IV Approval of Minutes of September 27th, 2016.**

*Cm Bixby motioned to approve the Minutes of September 27, 2016 as written. Cw Jacobs seconded the motion. The motion passed unanimously by the Council.*

**V. Payment of bills.**

Check #48678 through #48722 Total \$24,982.80, ACH Payment of \$6,099.33, for Grand total of \$31,082.13. Cw Jacobs *motioned to pay the bills in the amount of \$31,082.13. Cm Bixby seconded the motion. The motion passed unanimously by the Council.*

**VI Reports & Council Action on Reports.**

City Manager-written report submitted by Lynn Findley

1. A and Washington Street Public Meeting on Trees was held Wednesday September 21 at 7:00pm. 16 people attended and several great ideas and suggestion were made. City has completed follow up research as the next step in the process is ready to discuss. Potential meeting date October 19th
2. FFA Harvest Auction to be held October 15 at the School District Bus Sheds. Lots of great items are up for bid. The Auction starts at 10:00 am
3. Vale Chamber will host a candidate forum during the October noon luncheon at Chavelitias on Thursday October 27.
4. Aviation System Action Program Grant application closing date is October 14. City of Vale will be applying for \$150,000 to begin upgrading the Miller Memorial Airpark
5. C and A Paving to start our street project October 24<sup>th</sup>
6. Renosys will complete warranty work on Pool Liner October 13
7. Planning Commission meeting scheduled for October 26 to review a Conditional Use Application

8. Fire Command Vehicle involved in an accident while parked at Chief's house. Insurance Company is handling the claim
9. The local food pantry served 91 Houseolds with a total of 308 people
- B. Public Works- met with CM Findley reporting- sensitive dialog about WSI discussed later in Old Business. Another topic is that the flow meter is installed at Willowcreek lift station and is calibrated. There had been some concern on pipeline from Lagoon Drive to our farm ground, public works crew exposed transition piping near railroad and there was no leak. Another topic was the tree meeting. C & A paving is on scheduled will start B Street Court & Bryant October 24, and will take around three days to complete.
- C. Beautification Committee- no new applications
- D. Airport Committee- no meeting was held
- E. Parks & Recreation- meeting was held with Cw Jacobs reporting-Discussed Updated pool attendance successful year but numbers were still lower. PW Crews have Found the leak and are in the process of fixing it. While fixing the leak they discovered a void in the concrete that leak has created over years, we have received bids to get that repaired, will be discussed in New Business. Reno systems to repair the liner. Discussed options to use for 2017 for Woods Grants.
- F. EMS Committee- no meeting was held
- G. Library Board – no meeting was held

## **VII Public Comments/Presentations**

## **VIII Old Business**

Water System Improvement Update-minor hiccup with schedule for Rhinehart transmission line. Requires a 408 permit to bore under the river from Army Corps of Engineer. Anderson Perry's Archaeologist found some old cans noted the old cans in report SHPO reviewed and wouldn't issue until they do further review. We received a permission from landowners to do further review. The start date will be pushed back to December 10<sup>th</sup>. The second contractis 75% designed PW committee reviewed met with electrical engineer yesterday, we are on schedule for that component of the WSI.

## **IX New Business**

- I. Pool Repairs- The City received a bid of \$2830.00 to fix the void at the pool. *Cm Bixby motioned to allow CM Findley to spend up to 3000.00 on Pool repairs. Cw Jacobs seconded the motion.*

## **X Other Matters**

1. Net Cash flow- the City is within a healthy budget, with a few adjustments that need to be made. Received Projected property tax, it is better than we expected.

## **XI Executive Session ...No...Pursuant to ORS 192.660 (2) ()**

## **XII Adjourn to Tuesday October 25, 2016 Council at 7:00PM**

*Cm Bixby motioned to adjourn Tuesday October 25th, 2016 at 7:00 PM with Cw Jacobs seconding the motion.*